

Book Committee for the ensuing year

Adjourned

E. H. Bass

Secy

Meeting of Directors held at Rooms on
Monday evening Oct 3rd 1887.

Resignation of E. A. Wheeler Librarian
present, and on motion of A. Casner was
accepted.

On motion J. F. Wheeler was elected
to serve as Librarian for balance of year.

On motion the sum of \$100.00 was
appropriated for the use of Printing Committee
for new Catalogue

Librarian was authorized to
procure Book Committee lists

Adjourned

L. D. Baker

Secy pro tem